



103202018000763



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS95005885
Company Name EAGLE CEMENT CORP.
Industry Classification
Company Type Stock Corporation

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SEC Registration Number

E A G L E C E M E N T C O R P O R A T I O N

(Company's Full Name)

N O . 1 5 3 E D S A , B A R A N G A Y W A C K - W A C K ,
M A N D A L U Y O N G , C I T Y

(Business Address: No. Street City/Town/Province)

Atty. Maria Farah Z.G. Nicolas-
Suchianco
(Contract Person)

(02) 301-3453
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

Securities registered pursuant to
Sections 8 and 12 of the SRC or
Sections 4 and 8 of the RSA
(Secondary License Type, If Applicable)

MSRD
Dept. Requiring this Doc.

Not Applicable
Amended Articles Number/section

19
Total No. of Stockholders

Total Amount of Borrowings
8.9 Billion
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **15 March 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS95005885**
3. BIR Tax Identification No. **004-731-637-000**
4. **Eagle Cement Corporation (the "Company")**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **No. 153 EDSA, Barangay Wack-Wack**
Address of principal office
- 1550**
Postal Code
8. **(632) 301 3453**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Issued and/or Outstanding
COMMON SHARES (OUTSTANDING)	5,000,000,000
COMMON SHARES (TREASURY SHARES)	5

11. Indicate the item numbers reported herein: **Item 9- Other Events**

At the regular meeting of the Board of Directors held on 15 March 2018, the following matters were approved:

A. Annual Stockholders' Meeting

The annual stockholders' meeting for 2018 was set on 21 June 2018, Thursday, details of which shall be announced at a later date. For the purpose of this meeting, only stockholders-of-record at the close of business on 07 May 2018 will be entitled to vote.

B. Declaration of Cash Dividends to Preferred Shares

The Board declared cash dividends to holders of preferred shares in the amount of PhP180,000,000.00 out of the Corporation's unappropriated retained earnings to be distributed to the preferred stockholders-of-record of the Corporation as of 15 March 2018.

Under the Corporation's Articles of Incorporation, the holders of Preferred Shares are entitled to 6% cumulative, non-participating dividends. As of 15 March 2018, the Corporation has outstanding preferred shares in the amount of PhP3,000,000,000.00 divided into 3,000,000,000 preferred shares, with a par value of PhP1.00 per share.

The Board declared the 6% dividends for preferred shareholders, equivalent to One Hundred Eighty Million Pesos (PhP180,000,000.00), which shall be paid out of the Corporation's unappropriated retained earnings for distribution to the preferred stockholders-of-record of the Corporation as of 15 March 2018 as follows:

Quarter	Amount	Date of Payment
2018 - Quarter 1	PhP 45,000,000.00	23 April 2018
2018 - Quarter 2	45,000,000.00	23 July 2018
2018 - Quarter 3	45,000,000.00	22 October 2018
2018 - Quarter 4	45,000,000.00	24 January 2019
Total	PhP 180,000,000.00	

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Eagle Cement Corporation



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MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary

Date: 15 March 2018